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BLUE MOUNTAIN DISTRIBUTION SYSTEM ANNUAL MEETING

WATER RIGHTS  
SALT LAKE

MARCH 3, 1999

The annual meeting of the Blue Mountain Distribution System was called to order at 7:30 p.m. by Chairman Max Dalton. Mr. Dalton asked Mr. Lee Sim, Assistant State Engineer over Distribution to conduct the meeting. The first item of business was the reading of the minutes of the 1998 annual meeting. They were read by Mark Page. There were no corrections or additions to be made. A motion was made by Gary Halls, and seconded by Guy Tracy, to accept the minutes. The motion passed.

The next item of business was to review the 1998 Financial Statement. Mr. Sim indicated that as of January 1, 1998 there was \$1332.31 in the Trust Account. Receipts during 1998 totaled \$1114.37. Regular assessments accounted for \$1000.00, and \$17.15 was collected in delinquent penalties. The account earned \$97.22 in interest. There have been no expenditures drawn against the account to date. As of December 31, 1998, there was \$2446.68 in the Trust Account. It should be noted that Commissioner Halls will be paid her salary of \$520.00 and \$300.00 for her daily trips during 1998, which will total \$820.00. This will leave a balance of \$1926.68 in the account. A motion was made by Gary Halls, and seconded by Trent Schafer, to accept the Financial Statement. The vote was unanimous.

The Commissioner's Report was the next item of business. Michelle Halls reported that 1998 was a very good water year. She indicated that she checked the system once each week, and readings were not always recorded. The record does not reflect the volume of available water, but only the flow during some of her visits. Francis Barton made a motion to accept the Commissioner's Report, and the motion was seconded by Gary Halls. All present voted in the affirmative.

Mr. Sim indicated that the next item of business was the preparation of the budget for 1999. After a brief discussion, it was decided that the same budget used in 1998 be used for 1999. This would include a salary of \$520.00, and \$16.00 for each day that the commissioner works on the system. As a result, the 1999 budget is as follows:

Commissioner's Salary	\$520.00
Contractual Services	\$960.00
Social Security	\$40.00
Workman's Compensation	\$40.00
Annual Report	\$50.00
Total	\$1610.00

Gary Halls made a motion to accept the budget, and set the assessment at \$500.00. The motion was seconded by Guy Tracy, and the vote was unanimous.

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The assessment will be made as follows:

San Juan County Conservancy District	60%
Blue Mountain Irrigation Company	10%
Gary Halls	10%
Monticello City	10%
Pioneer Ditch c/o Monticello City	10%

The next item of business was the appointment of a Commissioner for 1999. Francis Barton made a motion to have the system recommend to the State Engineer that Michelle Halls be retained for another year of service. The motion was seconded by Joe Barton, and passed by unanimous consent of those in attendance.

Mr. Sim indicated that a committee should be appointed for 1999, and asked for nominations. It was noted that David Adams no longer has an interest in Spring Creek, and Karl Barton would like to be replaced as a representative of the Pioneer Ditch. Those present nominated Bruce Adams for the Spring Creek system, and Sue Halliday to represent the Pioneer Ditch. A motion was made by Trent Schafer to reappoint the same committee that served in 1998, with the noted changes. Francis Barton seconded the motion, and the vote was unanimous. The committee consists of the following individuals:

Max Dalton	Chairman
Gary Halls	Vice Chairman
Sue Halliday	Pioneer Ditch
Ernest Sonderegger	Pioneer Ditch
Bruce Adams	Spring Creek
Jack Redd	Spring Creek
Joseph Barton	Verdure Creek

It was noted that the snowpack at Camp Jackson Snotel station is currently 63% of average, compared to 118% in 1998.

Mr. Sim informed the water users that the Division was going to approach the legislature to amend the statute to allow the 4-year appointment of Commissioners in the future. Their work would be reviewed at the annual meeting. Those present would support the idea.

The meeting adjourned at 8:20 p.m.

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Those present included the following:

Max Dalton	Blue Mountain Distribution System - Chairman
Guy Tracy	Blue Mountain Irrigation Company
Ferd Johnson	San Juan Water Conservancy District
Sue Halliday	Pioneer Ditch
Bruce Adams	Blue Mountain Irrigation Company
Lynn Adams	Blue Mountain Irrigation Company
Francis Barton	Verdure & Dodge Point
Stephen Barton	Verdure
Gary Halls	High Water Rights
Michelle Halls	Commissioner
E.J. Sonderegger	Pioneer Irrigation
Trent Schafer	City of Monticello
Lee Sim	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price